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## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 25, 2002 8:00 am Secretary of State DOCUMENT # L9900003964 04-25-2002 90009 026 \*\*\*\*55.00 WINDMILL PROPERTIES L.L.C. Principal Place of Business Mailing Address 12714 WEST SUNRISE BLVD..PMB 430 1112 WESTON RD. SUNRISE FL 33323 **PMB 154** FT. LAUDERDALE FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0930633 Not:Applicable \_ :Zip -\_ \_\_ Country Ziρ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. **MGR** TITLE ☐ Delete TITLE Change ☐ Addition AVNEY, MAYAA NAME NAME STREET ADDRESS 1112 WESTON RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33326 MGR Change TITLE ☐ Delete TITLE ☐ Addition NAME AVNEY, ELAN NAME STREET ADDRESS STREET ADDRESS 1112 WESTON RD. CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33326 TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY\_ST\_ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTH

SIGNATURE:

4./16./02 Daytime Phone